

06-11-96 TUESDAY, JUNE 11, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by The Reverend Ralph Barlow, West Los Angeles
First United Methodist Church (3).

Pledge of Allegiance led by George Thomas, Jr., Commander,
Sammy Davis, Jr. Post No. 784, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT - APPOINTMENT

06-11-96.1 CS-1.

The Board met in Closed Session to consider candidates for appointment to the position of Chief Administrative Officer, pursuant to Government Code Section 54957. NO ACTION WAS TAKEN

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06-11-96.2 SET MATTERS

9:30 a.m.

06-11-96.2.1 2

Presentation of plaques to Marion Collins, Principal, and the Los Angeles

Center for Enriched Studies, for being named by the California Department of Education as a 1996 Distinguished School, as arranged by Supervisor Yaroslavsky.

06-11-96.2.2 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

06-11-96.2.3 2

Presentation to the Board and the County Librarian, of the Los Angeles City Historical Society's latest publication: Los Angeles and its Environs in the Twentieth Century; A Bibliography of a Metropolis, 1970-1990, as arranged by Supervisor Antonovich.

06-11-96.2.4 2

Presentation of scroll proclaiming June 9 through 14, 1996 as "National Flag Week," throughout Los Angeles County, as arranged by Supervisor Antonovich.

06-11-96.2.5 2

Presentation of scrolls congratulating the 15 recipients awarded scholarships by the Ford/Pele College Scholarship Program, as arranged by Supervisor Molina.

10:30 a.m.

06-11-96.2.6 3 S-1.

Briefing by the Director of Health Services on the Community Health Plan's role in the Local Initiative, and the impact of the implementation of the Local Initiative on the Department of Health Services as a whole; also briefing by Gail Margolis, Chairperson and Anthony Rodgers, Chief Executive Officer of the Local Initiative Health Authority Governing Board. CONTINUED TWO WEEKS TO JUNE 25, 1996 AT 10:30 A.M.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

BOARD OF DIRECTORS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 11, 1996

9:30 A.M.

06-11-96.2.7 1.

Recommendation: Approve minutes of the regular meetings held March 12, 1996 (both Districts).

06-11-96.2.8 2.

Recommendation: Approve departmental invoices as follows:

	<u>February</u>	<u>March</u>	<u>April</u>
District 27 (3)	\$1,491.40	\$1,862.86	\$2,471.23
District 35 (5)	208.55	189.04	122.80

06-11-96.2.9 3.

Recommendation: Establish appropriations limit for the Fiscal Year 1996-97 as required by California Government Code Section 7910 utilizing the population change within Los Angeles County at \$381,840 in District No. 27 (3).

06-11-96.2.10 4.

Recommendation: Adopt Operating Fund budget for both Districts for the Fiscal Year 1996-97.

06-11-96.2.11 5.

Recommendation: Adopt a resolution requesting a tax levy for the Operating Fund in District No. 27 (3) at \$92,000.

06-11-96.2.12 6.

Recommendation: Authorize appropriations in the Operating Fund per budget
(both Districts).

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 11, 1996

9:30 A.M.

06-11-96.2.13 2-D 1-D.

Recommendation: Adopt and instruct Chairman to sign resolution approving the Commission's 1996-97 Budget, in total amount of \$430.2 million, which includes \$236.0 million for the Commission and \$194.2 million for the Housing Authority; also adopt and instruct Chairman to sign resolution authorizing the advance of funds from the Commission's general fund into four special project fund accounts to enable the Commission to carry out eligible activities within the Maravilla, Willowbrook, East Rancho Dominguez and West Altadena redevelopment project areas; and instruct the Executive Director to implement the budgets and to take related actions.
ADOPTED (CRON NO. 96151LAC0012) (Relates to Agenda No. 1-H)

Absent: None

Vote: Unanimously carried

06-11-96.2.14 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of April, 1996. APPROVED
(CRON NO. 96157LAC0014)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 11, 1996

9:30 A.M.

06-11-96.2.15 2-H 1-H.

Recommendation: Adopt and instruct Chairman to sign resolution approving the Housing Authority's 1996-97 budget, in amount of \$194.2 million; instruct the Chairman to sign the required U.S. Housing and Urban Development form to certify the Housing Authority's operating budget and calculation of performance funding system operating subsidy; and instruct the Executive Director to implement the budget and to take related

actions. ADOPTED (CRON NO. 96151LAC0012) (Relates to Agenda No. 1-D)

Absent: None

Vote: Unanimously carried

06-11-96.2.16 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of April, 1996. APPROVED (CRON NO. 96157LAC0013)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 11, 1996

9:30 A.M.

06-11-96.2.17 2-F 1-F.

Recommendation: Approve minutes of the meetings of the Public Works Financing Authority, for the month of April, 1996. APPROVED
(CRON NO. 96157LAC0023)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 11, 1996

9:30 A.M.

06-11-96.2.18 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of April, 1996. APPROVED
(CRON NO. 96157LAC0020)

Absent: None

Vote: Unanimously carried

06-11-96.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

06-11-96.3.1 4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Sylvia Scott-Hayes, Commission on Judicial Procedures

Supervisor Yaroslavsky

Reverend Zedar E. Broadous, Commission on Human Relations

Clare Bronowski, Esq. and Charles "Bud" Hayes, Los Angeles

County Beach Advisory Committee

Mindy Lake Einhorn, Los Angeles County Child Care

Advisory Board

Supervisor Dana

Steven M. Busch, Los Angeles County Beach Advisory
Committee

Chief Administrative Officer, Chairman, Quality and Productivity
Commission

Linda Chan, Quality and Productivity Commission

Director, Department of Health Services

James G. Haughton, M.D., Local Initiative Health
Authority Governing Board

Absent: None

Vote: Unanimously carried

06-11-96.3.2 62 2.

Recommendation as submitted by Supervisor Dana: Authorize that interest generated from trust accounts established to recover County expenses for mitigation measures in the Puente Hills and Sunshine Canyon landfill areas be maintained in those accounts and not revert to the general fund; also that the interest from future trust accounts established to mitigate factors in the conditional use permit approval for future landfills should also be allowed to accrue and be credited to the appropriate permit trust account. CONTINUED ONE WEEK (6-18-96) (CRON NO. 96157LAC0032)

Absent: None

Vote: Unanimously carried

06-11-96.4 BOARD OF SUPERVISORS (Continued)

06-11-96.4.1 5 3.

Recommendation as submitted by Supervisor Dana: Declare June 16, 1996 as "Korean American Festival Day"; and encourage all citizens in communities throughout the East San Gabriel Valley to attend the festivities commemorating the tremendous contributions of Korean Americans. APPROVED (CRON NO. 96157LAC0039)

Absent: None

Vote: Unanimously carried

06-11-96.4.2 52 4.

Recommendation as submitted by Supervisor Antonovich: Allocate \$250,000 in Cable TV funds to the Economic Development Corporation, with the stipulation that the funds be used only for the direct support of the New Los Angeles Marketing Partnership Program; and authorize the Interim Chief

Administrative Officer to identify \$250,000 in additional funds to be used

to fulfill the County's commitment of \$500,000 to the New Los Angeles Marketing Partnership. THE BOARD ALLOCATED A ONE TIME SUM OF \$250,000 FROM THE COUNTY'S CABLE TELEVISION FRANCHISE FUND TO THE ECONOMIC DEVELOPMENT CORPORATION WITH THE STIPULATION THAT THE FUNDS BE USED ONLY FOR THE DIRECT SUPPORT OF THE NEW LOS ANGELES MARKETING PARTNERSHIP (CRON NO. 96157LAC0037)

Absent: None

Vote: Supervisors Molina and Yaroslavsky voted no on this action.

06-11-96.4.3 6 5.

Recommendation as submitted by Supervisor Antonovich: Support HR 2988, introduced by Congressman Howard "Buck" McKeon, to amend the Federal Clean

Air Act to exempt Traffic Signal Synchronization Program and related Traffic Management Center projects, which are now delayed up to a year due

to existing regional air quality modeling requirements imposed by the Federal Clean Air Act; and instruct Chairman to sign and send letters to the County's Congressional Delegation urging them to support HR 2988.
APPROVED (CRON NO. 96156LAC0004)

Absent: None

Vote: Unanimously carried

06-11-96.5 BOARD OF SUPERVISORS (Continued)

06-11-96.5.1 7 6.

Recommendation as submitted by Supervisor Molina: Declare June 11, 1996 as "Ford/Pele Soccer College Scholarship Day" throughout Los Angeles County. APPROVED (CRON NO. 96157LAC0029)

Absent: None

Vote: Unanimously carried

06-11-96.5.2 8 7.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$625, excluding the cost of liability insurance, for use of the Ladera County Park Amphitheater for the Jump For Joi Children's Foundation's annual charitable fashion show auditions and rehearsals to be held June 1 and 15, 1996, August 25, 1996, September 15, 22 and 29, 1996 and October 6, 13, 20 and 27, 1996. APPROVED (CRON NO. 96157LAC0040)

Absent: None

Vote: Unanimously carried

06-11-96.5.3 9 8.

Recommendation: Approve minutes for the April, 1996 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 96157LAC0016)

Absent: None

Vote: Unanimously carried

06-11-96.6 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 11

06-11-96.6.1 10 9.

Recommendation: Find that a special circumstance exists justifying approval of agreement; and approve agreement with the firm of Golden State

Advocacy, Inc., for Sacramento representation for the remainder of the session on key issues formerly handled by William Siverling, who retired from the County and is a partner in the firm; also authorize the Chief Administrative Officer to execute agreement which includes a \$4,000 monthly retainer and related travel expenses, offset by the salary savings

accrued by the vacant Legislative Representative position in the Sacramento office created by William Siverling's retirement, effective upon Board approval through October 31, 1996. APPROVED (CRON NO. 96142LAC0018)

Absent: None

Vote: Unanimously carried

06-11-96.7 ADMINISTRATIVE OFFICER (Continued)

06-11-96.7.1 11 10.

Joint recommendation with Director of Mental Health: Approve and instruct

Chairman to sign amendment to lease agreement with Charles A. Hirschman, et al., to exercise the five-year option to renew lease, at the same monthly rental rate of \$3,263.82, for office space for the Santa Clarita Mental Health Clinic located at 25050 Peachland, Newhall (5), to continue to provide mental health services to residents of

Santa Clarita and the surrounding area, effective July 25, 1996 through July 24, 2001; and find that project is categorically exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 65125, SUPPLEMENT 1 (CRON NO. 96157LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.7.2 12 11.

Recommendation: Approve and instruct Chairman to sign renewal of the General Services agreements (GSA) with the Cities of Arcadia, Baldwin Park, Bell, Beverly Hills, Calabasas, Cerritos, Culver City, Duarte, Glendale, Hawthorne, La Cañada Flintridge, La Mirada, Malibu, Monrovia, Pasadena, San Gabriel, San Marino, Santa Monica, Sierra Madre, South Pasadena, Temple City, Vernon, and the Metropolitan Transportation Authority (MTA), for County to provide miscellaneous services which cities and other public entities request from the County on an "as-needed basis" and include such functions as predatory animal control, prosecution of city ordinances, direct assessment collection and a variety of public works activities, effective July 1, 1996 through June 30, 2001; GSAs specify the method by which a city or other entity requests and pays for a service and provides for annual adjustment of rates, at no additional County cost; MTA GSA contains standard indemnity/liability provisions and contracting cities have separate liability agreements. APPROVED AGREEMENT

NOS. 70089, 70090, 70091, 70092, 70093, 70094, 70095, 70096, 70097, 70098, 70099, 70100, 70101, 70102, 70103 AND 70104 (CRON NO. 96157LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 12

06-11-96.8.1 13 12.

Recommendation: Award and instruct Chairman to sign contracts with various vendors, for weed and brush abatement services, for the period of July 1, 1996 through June 30, 1997, in total amount of \$673,057.50, 100% recoverable through property tax liens and direct charges; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend contracts not to exceed 10% of the contract amounts. APPROVED AGREEMENT NOS. 70069, 70070, 70071, 70072, 70073, 70074, 70075, 70076, 70077, 70078, 70079, 70080, 70081, 70082, 70083 AND 70084 (CRON NO. 96150LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.9 CHILDREN AND FAMILY SERVICES (1) 13 - 14

06-11-96.9.1 14 13.

Recommendation: Approve and instruct Chairman to sign service agreement with the Regents of the University of California for Training, Intervention, Education and Support for Adoption, in total amount of \$221,036, with Federal grant funds from the Adoption Opportunities Program to reimburse \$110,518 for each contract period, with no cost to County, to provide a model demonstration project for professional development, family

support and community building to promote adoption of children who were prenatally exposed to drugs, effective upon Board approval through September 29, 1996, and second contract period effective September 30, 1996 through September 29, 1997. APPROVED AGREEMENT NO. 70068 (CRON NO. 96134LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.10 CHILDREN AND FAMILY SERVICES (Continued)

06-11-96.10.1 15 14.

Recommendation: Approve and instruct Director to sign amendments to agreements with the Los Angeles Urban League and Rosemary Children's Services to enable the Department of Children and Family Services to provide Independent Living Program (ILP) services for a maximum of 70 children that reside in El Centro Human Services Corporation's catchment area, whose ILP project was terminated when they filed bankruptcy; El Centro's remaining funds will be used to increase the maximum amounts of agreements with Los Angeles Urban League and Rosemary Children's Services in equal amounts of \$64,000 for each agency, effective upon Board approval through September 30, 1996, with \$80 to be transferred to ILP general fund for scholarships and/or incentive payments for youth participants. APPROVED (CRON NO. 96152LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.11 COMMUNITY DEVELOPMENT COMMISSION (2) 15 - 16

06-11-96.11.1 16 15.

Recommendation: Award and instruct the Executive Director to sign contract with Summit Architects, to provide architectural and engineering services for the Los Angeles County Business Technology Center at 2372 N. Lincoln Ave., West Altadena area (5), in amount of \$67,000, funded with \$30,700 provided by the U.S. Department of Commerce Economic Development Administration under the Sudden and Severe Economic Dislocation Implementation Program, and \$36,300 from Community Development Block Grant funds allocated to the Fifth Supervisorial District, provided by the U.S. Department of Housing and Urban Development, effective upon Board approval; and authorize the Executive Director to approve change orders in amount not to exceed 20% of the original contract. APPROVED (CRON NO. 96152LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.12 COMMUNITY DEVELOPMENT COMMISSION (Continued)

06-11-96.12.1 17 16.

Recommendation: Award and instruct the Executive Director to sign a Community Development Block Grant (CDBG) advance contract with the Whittier Area Interfaith Council (WAIC), in amount of \$3,000, funded with CDBG funds allocated to the Fourth Supervisorial District, for the agency to purchase replacement mats and blankets for the WAIC Homeless Program, which provides cold and warm weather shelter and services to homeless persons assisted through 25 participating churches and charitable organizations, effective upon Board approval through June 30, 1996; and instruct the Executive Director to execute the contract. APPROVED (CRON NO. 96157LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.13 COMMUNITY AND SENIOR SERVICES (4) 17 - 20

06-11-96.13.1 18 17.

Recommendation: Authorize use of \$1,176,390 from the County's Domestic Violence Program Trust Fund to fund various domestic violence shelters, \$113,911 for administration and \$133,586 for contingency Trust Fund reserve; approve the funding of 18 domestic violence shelters in equal

amounts of \$65,355, effective July 1, 1996 through June 30, 1997; and authorize Director to negotiate and execute the contracts and advance payment agreements. APPROVED (CRON NO. 96155LAC0004)

Absent: None

Vote: Unanimously carried

06-11-96.14 COMMUNITY AND SENIOR SERVICES (Continued)

06-11-96.14.1 19 18.

Recommendation: Authorize Director to accept and execute grant award agreements and amendments with the Federal Office of Refugee Resettlement and the State Department of Social Services for Refugee Targeted Assistance (TA) and Refugee Employment Social Services (RESS) Programs, in amount of \$3,510,000, to provide additional job training and unsubsidized employment for approximately 3,600 refugees through a network of service providers; approve revised allocation of 1996/97 Refugee TA and RESS funds with various providers, in amount of \$3 million, for the current contract period of April 1, 1996 through June 30, 1997 and \$510,000 for Department administration; authorize Director to negotiate the necessary amendments and to adjust the service provider allocations throughout the year for the Refugee Employment Program contractors, increasing or decreasing the original allocation by 15% based on whether the service provider exceeds 100% of contractual goals or does not meet 75% of contractual goals; and authorize Director to execute amendments. APPROVED (CRON NO. 96151LAC0013)

Absent: None

Vote: Unanimously carried

06-11-96.14.2 20 19.

Recommendation: Approve and authorize Director to sign required documents for submission of application for 1996-97 Older Americans Act, Title V Project Grant Funds, from the California Department of Aging, in amount of \$1,543,887; also authorize Director to accept and sign all required documents for receipt of award; authorize Director to implement the program to provide 271 Countywide part-time employment and training positions for individuals aged 55 or older throughout the County, exclusive of Los Angeles City, effective July 1, 1996; and to negotiate agreements with host agencies for training of program participants; authorize Director to accept increases of up to 15% of the grant award which may be received in the future. APPROVED (CRON NO. 96151LAC0011)

Absent: None

Vote: Unanimously carried

06-11-96.15 COMMUNITY AND SENIOR SERVICES (Continued)

06-11-96.15.1 21 20.

Recommendation: Approve Dispute Resolution Program funding recommendations with various agencies, in total amount of \$1,210,452, effective July 1, 1996 through June 30, 1997; also approve \$134,610 for administration and \$1,037 for contingency reserve, to make available court and community based dispute resolution services for residents of the County; disputes which will be settled through mediation, conciliation, arbitration or facilitation include: landlord-tenant, consumer-merchant, neighbor-neighbor, employer-employee, personal injury, ethnic/racial conflict, and family relationships; and authorize Director to negotiate and execute the contract. APPROVED (CRON NO. 96157LAC0007)

Absent: None

Vote: Unanimously carried

06-11-96.16 DISTRICT ATTORNEY (5) 21

06-11-96.16.1 22 21.

Recommendation: Adopt resolution authorizing the District Attorney to accept and execute second-year grant fund award in amount of \$210,000, from the State Department of Justice, for the Spousal Abuser Prosecution Program for the period of July 1, 1995 through June 30, 1996, with a 20% County match of \$42,000 for a total program cost of \$252,000; and authorize the District Attorney to serve as Project Director and to sign any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 96151LAC0014) Attachments on file in Executive

Office.

Absent: None

Vote: Unanimously carried

06-11-96.17 HEALTH SERVICES (Committee of Whole) 22 - 30

4-VOTE

06-11-96.17.1 23 22.

Recommendation: Approve and instruct Director to sign agreement with the State Department of Health Services to provide State and Federal funding in amount of \$260,000 for the provision of a local automated immunization information tracking and reminder system, to ensure adequate immunization of all children in the community, whether serviced by private or public providers, effective January 1, 1996 through June 30, 1997; and approve appropriation adjustment in amount of \$260,000 to recognize allocated funds. APPROVED (CRON NO. 96151LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

06-11-96.17.2 53 23.

Recommendation: Accept CARE Act Supplemental Year 6 grant award, in amount of \$3,342,128, from the Federal Health Resources and Services Administration, for continued financial support of the provision of HIV/AIDS services in the County, for the period of April 4, 1996 through April 3, 1997. (CRON NO. 96103LAC0003) APPROVED INCLUDING THE FOLLOWING:

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONTINUE HIS EFFORT TO AVOID REDUCTIONS IN AIDS SERVICES THROUGH ADMINISTRATIVE EFFICIENCIES, REVENUE DEVELOPMENT AND RESTRUCTURING STRATEGIES, WITHOUT REDUCING SERVICES TO THE COUNTY'S CLIENTELE;

- B. AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO PURSUE INCREASED FEDERAL SUPPORT FOR THE COUNTY'S AIDS PROGRAM THROUGH ACTIVE MEMBERSHIP AND PARTICIPATION WITH APPROPRIATE HIV/AIDS COALITIONS AND ORGANIZATIONS, AND TO ASSURE THAT THE BOARD REMAINS INFORMED REGARDING THE COSTS AND BENEFITS OF SUCH PARTICIPATION; AND

(CONTINUED)

06-11-96.18 HEALTH SERVICES (Continued)

06-11-96.18.1 53 23. (Continued)

C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES
TO REPORT BACK TO THE BOARD WITHIN TWO
WEEKS WITH FINAL RECOMMENDATIONS
REGARDING AIDS FUNDING;

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD INSTRUCTED THE DIRECTOR OF
HEALTH SERVICES AND THE COUNTY COUNSEL TO REVIEW THE PROCESS USED TO
DETERMINE FUNDING PRIORITIES AND CURTAILMENTS IN HIV AND AIDS FUNDING,
AND
REPORT BACK TO THE BOARD WITHIN ONE WEEK WITH THEIR FINDINGS

Absent: None

Vote: Unanimously carried

06-11-96.18.2 50 24.

Recommendation: Approve and instruct Director to sign agreements with the following providers, in total amount of \$453,981, 100% revenue offset by Federal CARE Act Year 6 Supplemental funds, effective April 4, 1996 through April 3, 1997: (CRON NO. 96137LAC0011) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

St. Mary Medical Center, with a maximum County obligation of \$107,666, for the provision of HIV/AIDS child care services, with reimbursement provided on a fee-for-service basis
APPROVED

Tarzana Treatment Center, Inc., with a maximum County obligation of \$346,315, for the provision of HIV/AIDS substance abuse crisis counseling services at AIDS residential facilities, with payments provided on a cost-reimbursement basis
CONTINUED ONE WEEK (6-18-96)

Absent: None

Vote: Unanimously carried

06-11-96.19 HEALTH SERVICES (Continued)

06-11-96.19.1 57 25.

Recommendation: Approve and instruct Director to sign amendments to agreements with various providers, in total amount of \$1,088,100 to extend terms through August 31, 1996, which are slated to expire May 31, 1996, for the provision of temporary personnel services, to allow the Department to conduct open competitive examinations for those classifications not subject to Reemployment List requirements, where workload need is full-time permanent, and if authorized, offer permanent employment either from the Reemployment or Civil Service eligible lists; as-needed contract services will only be utilized for the most critical Departmental

functions which current County employees are not available to perform, additionally, in accordance with Board policy, the Department will fully explore reemployment lists to assure that contract employees are only utilized when County employees are unavailable from the lists; also agreements will not be utilized to replace County employees impacted by program curtailments and the Department will continue to work closely with

the employee unions on these issues. (CRON NO. 96137LAC0013) Attachment on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITH A LONG TERM COST BENEFIT ANALYSIS REGARDING CONTRACTING OUT VERSUS HIRING PERMANENT EMPLOYEES; AND

B. ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION ALONG WITH HIS REPORT DATED JUNE 10, 1996, AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE PROGRESS REPORTS TO THE BOARD EVERY 30 DAYS WITH AN EVALUATION OF PERSONNEL LAY-OFF IMPACT

Absent: None

Vote: Unanimously carried

06-11-96.20 HEALTH SERVICES (Continued)

06-11-96.20.1 24 26.

Recommendation: Approve and instruct Director to sign amendment to agreement with American Career College, Inc. (ACC) to add Harbor/UCLA Medical Center and Edward R. Roybal Comprehensive Health Center (1 and 2) as training sites for nursing services and to update provisions related to supervision and instruction of ACC's students and instructors to conform to requirements of the California Code of Regulations, with no monetary payment between parties, effective upon Board approval and continuing until either party terminates at the end of a school year. APPROVED (CRON NO. 96151LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.20.2 25 27.

Recommendation: Approve and authorize Director to notify the University of Southern California of non-renewal of the County Professional Services agreement, which governs the employment of faculty physicians at the LAC+USC Medical Center (1), prior to July 1, 1996 pursuant to terms of the existing agreement, and to renegotiate existing agreement to reflect changes to the County's health care environment to reflect the transition to managed care and system redesign to be brought about by the 1115 Medicaid Demonstration Project. APPROVED (CRON NO. 96151LAC0010)

Absent: None

Vote: Unanimously carried

06-11-96.21 HEALTH SERVICES (Continued)

06-11-96.21.1 26 28.

Recommendation: Approve and instruct Director to sign a standard SB 910 agreement with the California Department of Health Services covering Fiscal Years 1994-95 and 1995-96, to enable the County to be reimbursed for certain State Medi-Cal Administrative Claiming (SB 910) Program activities; and an amendment to said agreement to reduce the term to only Fiscal Year 1994-95, and to incorporate massive SB 910 Program restructuring; also approve and instruct Director to sign an interagency agreement with the Los Angeles County Office of Education (LACOE), pursuant to State and Federal regulations that require the agency providing Countywide program administration to have participation agreements with all other agencies providing services under the program; Countywide net proceeds, less the State administrative fee and excluding LACOE, will be approximately \$20.8 million, a surplus of approximately \$4.4 million above amounts included in Department/agency forecasts. APPROVED (CRON NO. 96152LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.21.2 27 29.

Recommendation: Approve and instruct Director to sign amendment to agreement with the Mid-Valley Recovery Services, Inc., to reduce the Community Prevention and Recovery Program in the current agreement by \$20,070, to fund outpatient drug court counseling services; and a new agreement for Mid-Valley to participate in a collaborative effort with the

Rio Hondo drug court, to provide a voluntary program for first-time felony drug offenders to obtain drug treatment services under the close supervision of a drug court judge, effective March 1, 1996 through June 30, 1996. APPROVED (CRON NO. 96144LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.22 HEALTH SERVICES (Continued)

06-11-96.22.1 28 30.

Recommendation: Approve the following Tuberculosis Control/Elimination Program related actions, funded by the Federal Centers for Disease Control

and Prevention, which reflect changes to budget periods, revised funding allocations, authorized carryover funds and continuation of funding for three subcontract agreements and two subcontract amendments to agreements

for provision of TB related services: APPROVED (CRON NO. 96151LAC0008)

Attachments on file in Executive Office.

Accept revised Notice of Cooperative Agreement to change the budget period ending date from January 31, 1996 to December 31, 1995, and the project period ending date from January 31, 1997 to December 31, 1996, to make the grant award on a Calendar Year (CY) basis, beginning with the CY 1996 award;

Accept revised Notice of Cooperative Agreement to reflect the carryover of 1993 funds in amount of \$66,931 and 1994 direct assistance funds in amount of \$40,000, for a total of \$106,931;

Accept revised Notice of Cooperative Agreement for award of supplemental funds in amount of \$375,000, and the carryover of unobligated funds from prior budget periods totaling \$189,991, to support critical TB control/prevention services; also adds funding for provision of additional personnel services and laboratory equipment for the period of November 1, 1995 through October 31, 1996, with a maximum obligation of \$3,307,061, an increase of \$279,554 over the prior award;

(CONTINUED)

06-11-96.23 HEALTH SERVICES (Continued)

06-11-96.23.1 28 30. (Continued)

Accept CY Notice of Cooperative Agreement in amount of \$1,257,822 which represents 20% of the CY 1996 funds, plus authorized carryover funds from prior budget periods;

Accept revised CY 1996 Notice of Cooperative Agreement in amount of \$7,133,729, which represents the combined total of the remaining 80% of the award previously withheld due to the Federal budget crisis, plus the 20% awarded to the County in January 1996, for continued financial assistance for four existing project components; also includes financial assistance for 94.5 existing County positions, funding for subcontract services, CY carryover funding for two County-operated programs, direct assistance for salary and employee benefits for two CDC employees who continue to serve as public health advisors to the project; and

Approve and instruct Director to sign three subcontract agreements and two subcontract amendments to agreements with various providers, in total amount of \$510,314, for the period of February 1, 1996 through December 1, 1996, to align terms of the agreements with the term of the grant award, with provisions for a 12-month automatic renewal through December 31, 1997.

Absent: None

Vote: Unanimously carried

06-11-96.24 MENTAL HEALTH (5) 31

06-11-96.24.1 29 31.

Recommendation: Find that mental health services can be performed more economically by an independent contractor; approve and instruct Chairman to sign agreement and amendment to agreement with the following; funding for the two agreements includes County General Fund amount and the Federal and State share of the Short-Doyle/Medi-Cal funding payments and are based on a fixed negotiated rate for each unit of service; also authorize Director to prepare and sign amendments to the mental health services agreement for Fiscal Year 1996-97, and any subsequent fiscal years provided that the County's total payments to the contractor under the agreement shall not exceed or be reduced by more than 10% from the applicable maximum contract amount, with increases to be used for additional services or to reflect program and/or policy changes; also provided the Board has appropriated sufficient funds for all changes, approval of County Counsel and the Interim Chief Administrative Officer is obtained prior to any such amendment and Director to notify the Board and the Interim Chief Administrative Officer of agreement changes in writing within 15 days after execution of each amendment; and instruct Director to advise the State Department of Mental Health of the Board's action: APPROVED (CRON NO. 96151LAC0005) Attachments on file in Executive Office.

Agreement with ENKI Health & Research Systems, Inc., at a total first-year cost \$2,294,747, for provision of mental health services at the La Puente Valley Mental Health Center to children, adults and the elderly who reside in County Mental Health Service Area 3 (1), effective July 1, 1996 through June 30, 1997, with provision for two automatic one-year renewals; and AGREEMENT NO. 70056

Amendment to agreement with Pacific Clinics, at a first-year cost of \$2,031,066, to provide mental health services at El Camino Mental Health Center to severely and persistently mentally ill and homeless adults who reside in County Mental Health Service Area 7 (1), effective July 1, 1996 through June 30, 1997, with provision for one automatic renewal.

AGREEMENT NO. 70057

Absent: None

Vote: Unanimously carried

06-11-96.25 PARKS AND RECREATION (2) 32 - 33

5-VOTE

06-11-96.25.1 30 32.

Recommendation: Consider and approve Negative Declaration (ND), prepared by the City of La Mirada, together with all comments received during the public review process, to transfer ownership of a 1.15-acre parcel within La Mirada Community Regional Park, so that the City can construct, operate and maintain a gymnasium; find that the project will not have a significant impact on the environment or adverse effect on wildlife resources; adopt the Monitoring and Reporting Program to ensure compliance with the project conditions as contained in the ND, and authorize Director to complete and file a Certificate of Fee Exemption for the Project; find Parcel 2-7L to be local in character and not needed for La Mirada Community Regional Park; approve and instruct Chairman to sign the recreational property acquisition agreement with the City of La Mirada for conveyance of Parcel 2-7L and parking lot easement; also authorize Director to extend the agreement in the event of unforeseen delays to the City's commencement of construction; adopt resolution assigning to the City of La Mirada the right to apply for up to \$100,000 of the \$2,500,000

allocated to the County for rehabilitation of recreation areas and facilities at La Mirada Park under the Safe Neighborhood Parks

Proposition

of 1992; and instruct Chairman to sign resolution, quitclaim deed and parking lot easement deed. ADOPTED AGREEMENT NO. 70058
(CRON NO. 96152LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

06-11-96.25.2 31 33.

Recommendation: Approve and instruct Chairman to sign agreement with Jubany Architecture, in amount of \$40,425, funded with Regional Park and Open Space District funds, for preparation of design and construction documents and the provision of construction observation services for the renovation of the community building at William Steinmetz County Park; authorize Director to supplement the agreement, if necessary, by up to 10%

if additional funds are required; and find that the project is exempt from

the California Environmental Quality Act. APPROVED AGREEMENT NO. 70059
(CRON NO. 96152LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.26 PUBLIC SOCIAL SERVICES (3) 34

06-11-96.26.1 55 34.

Recommendation: Approve and instruct Chairman to sign contract with the Los Angeles County Superintendent of Schools, to provide job search services to Greater Avenues for Independence participants, for the period of July 1, 1996 through June 30, 1999; cost for contract based on anticipated job services enrollment is estimated at \$6,997,295 for the first year, or \$20,991,885 for a three-year period; and authorize Director to sign amendments provided the negotiated changes do not increase contract fees by more than 25%. APPROVED AGREEMENT NO. 70061 (CRON NO. 96156LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.27 PUBLIC WORKS (4) 35 - 48

4-VOTE

06-11-96.27.1 32 35.

Recommendation: Adopt resolution requesting jurisdiction of Grand Ave. from Cameron Ave. to the Orange Fwy. (State Route 57), Cities of Industry and Walnut (1 and 5), to improve safety and reduce traffic congestion by synchronizing the traffic signals along Grand Ave. from Cameron Ave. to the Orange Fwy. (State Route 57); and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96151LAC0017)

Absent: None

Vote: Unanimously carried

06-11-96.28 PUBLIC WORKS (Continued)

3-VOTE

06-11-96.28.1 56 36.

Recommendation: Award and instruct Chairman to sign contracts with the following, for refuse collection and disposal, material and green waste recycling services and alley cleanup, with all contract costs offset by fees assessed to the District property owners, effective July 1, 1996 for 60 months; authorize the contractors to proceed with the work; and authorize Director to encumber the monthly amounts which are based on the contractor's fee to perform the services: APPROVED Attachments on file in Executive Office.

Perdomo & Sons, Inc., at a total monthly cost of \$31,077.41,
for the Walnut Park Garbage Disposal District (1)
AGREEMENT NO. 70062 (CRON NO. 96138LAC0009)

Perdomo & Sons, Inc., at a total monthly cost of \$56,241.62,
for the Mesa Heights Garbage Disposal District (2)
AGREEMENT NO. 70063 (CRON NO. 96138LAC0010)

Absent: None

Vote: Unanimously carried

06-11-96.28.2 33 37.

Recommendation: Approve and instruct Chairman to sign agreement with the University of Southern California SEA GRANT, the Southern California Coastal Water Research Project, and the University of California Santa Barbara, to provide \$628,500 in funding, to conduct a three-year study of the impacts, if any, of stormwater/urban runoff discharges from Ballona and Malibu Creeks on the beneficial uses of Santa Monica Bay, with results to assist the County and other local agencies in assessing the need for developing management measures and technological approaches to improve the quality of storm drain discharges into the Bay; authorize Director to fund the three-year study for \$628,500, of which \$210,500 is available from the Flood Control District in 1995-96 and \$418,000 of which will be available from the Flood Control District in 1996-97. APPROVED AGREEMENT NO. 70055 (CRON NO. 96149LAC0026)

Absent: None

Vote: Unanimously carried

06-11-96.29 PUBLIC WORKS (Continued)

06-11-96.29.1 34 38.

Joint recommendation with the Court Administrator, Los Angeles Municipal Court: Approve and instruct Chairman to sign interim agreement with the City of Los Angeles which outlines the terms and conditions for delay of the Los Angeles Municipal Court, Airport Branch project (4), and reimbursement of the delay costs for the interim period, estimated in amount of \$300,000 for staff and consultant costs to study alternate sites, and \$115,000 for leasing costs for two currently leased facilities and project financing cost increases if any, during the period of delay; with delay costs and rebidding costs for the project, if required, to be borne by the City. APPROVED AGREEMENT NO. 70088 (CRON NO. 96151LAC0020)

Absent: None

Vote: Unanimously carried

06-11-96.29.2 35 39.

Recommendation: Award contract to Embree Buses, Incorporated, in estimated amount of \$48,305, which includes \$41,305 for operations and \$7,000 for marketing and staff support, financed from the Fifth Supervisorial District's allocation of Proposition A Local Return funds

available in the Transit Operations Enterprise Fund, to provide beach bus service to various beaches, from the unincorporated County areas of Antelope Valley, Altadena, La Crescenta, Charter Oak and the City of La Cañada Flintridge (5); and authorize Director to negotiate, an agreement with the City of La Cañada Flintridge to provide for the City to reimburse the County for its share of the costs of the beach bus service, in estimated amount of \$3,750. APPROVED (CRON NO. 96151LAC0028)

Absent: None

Vote: Unanimously carried

06-11-96.30 PUBLIC WORKS (Continued)

06-11-96.30.1 36 40.

Recommendation: Approve and instruct Director to execute an agreement with Holmes and Narver, Inc., to provide earthquake related architectural/engineering evaluation services for the Central Jail Earthquake Recovery Projects (1) for a fee not to exceed \$473,550, using the appropriation available in the Federal and State disaster aid budget for Fiscal Year 1995-96; and instruct the Interim Chief Administrative Officer to encumber \$338,730, Phases IA and IB and prorated reimbursables for Fiscal Year 1995-96. APPROVED (CRON NO. 96151LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.30.2 37 41.

Recommendation: Adopt order instructing Director to coordinate with the California Highway Patrol (CHP), to implement radar speed enforcement on Pathfinder Rd. between Fullerton Rd. and Brea Canyon Cut-Off Rd. (4); and to provide the necessary radar equipment and arrange for its use by the CHP. ADOPTED (CRON NO. 96151LAC0026)

Absent: None

Vote: Unanimously carried

06-11-96.30.3 38 42.

Recommendation: Acting as the governing body of County Waterworks District Nos. 36, Val Verde and 40, Antelope Valley, adopt and advertise plans and specifications for CC 1920 - Centennial Forebay Reservoir Recoating, et al., vicinities of Lancaster and Val Verde (5), at an estimated cost between \$100,000 and \$150,000; set July 9, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96151LAC0021)

Absent: None

Vote: Unanimously carried

06-11-96.31 PUBLIC WORKS (Continued)

06-11-96.31.1 39 43.

Recommendation: Approve continuation of the Bus Pass Subsidy Program with the Los Angeles County Metropolitan Transportation Authority (MTA), as part of the County's 1996-97 Fiscal Year Proposition A Local Return Transportation Program (All Districts), in total amount of \$550,000, financed from each of the following Supervisorial District's allocation of Proposition A Local Return funds, available in the Transit Operations Fund, to provide subsidized monthly bus fares to eligible senior citizens, persons with disabilities and students residing in the unincorporated areas of the County; authorize Director to negotiate agreement with the MTA to provide services for a six-month term, beginning July 1, 1996 through December 31, 1996 with the option for Director to extend the term of the agreement on a month-to-month basis through June 30, 1997; and instruct Chairman to sign completed agreement: APPROVED (CRON NO. 96151LAC0027)

First Supervisorial District, in amount of \$365,000
Second Supervisorial District, in amount of \$90,000
Third Supervisorial District, in amount of \$15,000
Fourth Supervisorial District, in amount of \$30,000
Fifth Supervisorial District, in amount of \$50,000

Absent: None

Vote: Unanimously carried

06-11-96.31.2 40 44.

Recommendation: Accept Tract Map No. 45337, vicinity of Val Verde (5).
APPROVED (CRON NO. 96151LAC0025)

Absent: None

Vote: Unanimously carried

06-11-96.32 PUBLIC WORKS (Continued)

06-11-96.32.1 41 45.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 9, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

Catch Basin Cleanout 1996 South Maintenance Area, Unit 3, Southwest County area (1, 3 and 4), at an estimated cost between \$70,000 and \$110,000
(CRON NO. 96151LAC0023)

Catch Basin Cleanout 1996 South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), at an estimated cost between \$60,000 and \$95,000 (CRON NO. 96151LAC0024)

Absent: None

Vote: Unanimously carried

06-11-96.32.2 42 46.

Recommendation: Adopt and advertise plans and specifications for Project 6650, Unit 2, Line D, City of Rolling Hills (4), at an estimated cost between \$25,000 and \$40,000; and set July 9, 1996 for bid opening.
ADOPTED (CRON NO. 96151LAC0022)

Absent: None

Vote: Unanimously carried

06-11-96.32.3 43 47.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1923 - La Verne Ave., Sanitary Sewers, vicinity of East Los Angeles (1), to Insituform Southwest, in amount of \$82,298

CC 6006 - Lobo Canyon Rd. at Mile Marker 0.02 and 0.40, vicinity of West Lake Village (3), to Clearwater Constructors, in amount of \$94,192.79

(CONTINUED)

06-11-96.33 PUBLIC WORKS (Continued)

06-11-96.33.1 43 47. (Continued)

CC 6505 (SB 140/Prop A/Prop C) - Imperial Hwy., vicinity of La Mirada (4), to All American Asphalt, in amount of \$408,245.70

CC 6803 (STP) - Woodbury Rd., vicinity of Pasadena (5), to Mobassaly Engineering, Inc., in amount of \$244,484.50

CC 7314 - Minor Concrete Repairs, vicinities of Hacienda Heights and Rowland Heights (4), to Hi Tech Pro Construction

Company, in amount of \$47,128

CC 7315 - Minor Concrete Repairs, vicinities of La Crescenta, Altadena, Covina and Valinda (5), to Hillside Contractors, Inc., in amount of \$49,110

CC 7337 - Minor Concrete Repairs, 1995-96, Road Division 241, vicinities of Florence-Firestone and Willowbrook (2), to Hillside Contractors, Inc., in amount of \$74,835

CC 7403 - Orange Ave., et al., vicinities of Baldwin Park and Glendora (1), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$123,531.21

CC 8026 - Union Pacific Ave./Eastern Ave., vicinity of Commerce (1), to Sullly-Miller Contracting Company, in amount of \$597,650.92

CC 8359 (HBRR) - Artesia Blvd. over San Gabriel River, et al., Cities of Bellflower and Cerritos (4), to Peterson-Chase General Engineering Construction, Inc., in amount of \$77,003

CC 8457 - Azusa Ave., vicinity of Hacienda Heights (4), to LGT Enterprises, in amount of \$84,508

CC 8477 - Avenue T-8, vicinity of Littlerock (5), to Asphalt Construction Co., Inc., in amount of \$26,141

Absent: None

Vote: Unanimously carried

06-11-96.34 PUBLIC WORKS (Continued)

06-11-96.34.1 44 48.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 8366 - Gale Ave. at Stimson Ave., vicinities of Industry and Hacienda Heights (1 and 4), Delelectric Power Systems, Inc., in amount of \$20,400

Burnet Drain, Unit 2, vicinity of Mission Hills (3), Colich & Sons, in amount of \$183,750

Claretta Drain and Pump Station, Cities of Hawaiian Gardens, Lakewood and Long Beach (4), Advanco Constructors, in amount of \$6,025

Verdugo Wash Invert Repair, City of Glendale (5), Tutor-Saliba Corporation, in amount of \$21,663

Absent: None

Vote: Unanimously carried

06-11-96.35 SHERIFF (5) 49 - 53

06-11-96.35.1 54 49.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct Chairman to sign agreement with UDI Development Co., Inc., at a first-year cost of \$710,000, for provision of laundry maintenance at the Department's laundry facilities, effective upon Board approval for one year, with provisions for two one-year automatic renewals. THE BOARD MADE A FINDING THAT LAUNDRY MAINTENANCE SERVICES FOR THE SHERIFF'S DEPARTMENT CAN BE PERFORMED MORE ECONOMICALLY BY AN INDEPENDENT CONTRACTOR; AND AWARDED A ONE-YEAR

CONTRACT

TO THE LOWEST BIDDER WESTERN STATE DESIGN INC., SIMILAR TO THE CONTRACT PROPOSED FOR UDI DEVELOPMENT CO., INC., FOR PROVISION OF LAUNDRY MAINTENANCE SERVICES FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT,

WITH

TWO ONE YEAR RENEWAL OPTIONS, AND INSTRUCTED THE CHAIRMAN TO SIGN; INSTRUCTED COUNTY COUNSEL TO REPORT ON ALL LIABILITY ISSUES ASSOCIATED WITH AWARD OF THE CONTRACT; ALSO INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITH A DRAFT OF STANDARD LANGUAGE TO BE ADDED TO ALL REQUEST FOR PROPOSALS FOR CONTRACTS THAT MUST COME BEFORE THE BOARD FOR APPROVAL TO CONTAIN A STANDARD CLAUSE THAT THE BOARD IS THE FINAL AND SOLE JUDGE

OF

WHICH BIDDER SHOULD BE AWARDED THE CONTRACT, NOTWITHSTANDING ANY RECOMMENDATION OR EVALUATION MADE BY THE DEPARTMENT Documents on file in Executive Office.

Absent: None

Vote: Supervisor Dana voted no on the award of the contract.

06-11-96.35.2 45 50.

Recommendation: Approve and authorize Director of Internal Services to execute an additional \$35,000 supplement to Fiscal Year 1995-96 Blanket Purchase Order No. S24384 issued to Safety Data Services, Inc., which exceeds the Director of Internal Services' \$100,000 statutory limitation, to provide for transcription service needs of the Department during the remainder of Fiscal Year 1995-96. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.36 SHERIFF (Continued)

06-11-96.36.1 62 51.

Recommendation: Approve and authorize Director of Internal Services to extend amendments to agreements with Pinkerton Security and Investigation Service in amount of \$150,000, and Inter-Con Security Services in amount of \$175,000, to continue to obtain contract guards for security at courthouses and other facilities, as needed, after June 30, 1996 through December 31, 1996; also authorize Director of Internal Services to extend the Wells Fargo Guard Services contract in amount not to exceed \$60,000 to extend term through September 5, 1996, and to add to contract amendments with Pinkerton Security and Investigation Services and Inter-Con Security the facilities that are covered under the Wells Fargo Guard Services contract, after the contract expires on September 5, 1996, and to increase either or both of these contracts up to an amount not to exceed \$90,000,

for provision of services previously provided by Wells Fargo Guard Services until December 31, 1996, at which time a successor contract will have been finalized; funding for contract security services are 70% offset by intrafund transfers under the court security program. CONTINUED ONE WEEK (6-18-96) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.36.2 46 52.

Recommendation: Approve and instruct Chairman to sign agreement with the City of West Hollywood, to provide law enforcement services during the City's annual Christopher Street West Parade to be held June 23, 1996, at an estimated cost to the City of \$82,656.57; and authorize the Sheriff to provide requested service. APPROVED AGREEMENT NO. 70060 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.36.3 47 53.

Recommendation: Transfer funds from Services and Supplies to reimburse

Sheriff's Special Appropriation fund in total amount of \$9,615.21.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.37 TREASURER AND TAX COLLECTOR (1) 54

06-11-96.37.1 48 54.

Recommendation: Receive and file Report of Investment Transactions for the month of April, 1996. APPROVED (CRON NO. 96151LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-11-96.38 MISCELLANEOUS COMMUNICATION 55

06-11-96.38.1 49 55.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District 14 as a result of Annexation 252 (5) ADOPTED (CRON NO. 96151LAC0015)

Absent: None

Vote: Unanimously carried

06-11-96.39 SEPARATE MATTERS 56 - 57

06-11-96.39.1 62 56.

Consideration of report by the Director of Health Services concerning the impact to emergency services created by the closure of the Desert Palms Community Hospital and the feasibility of establishing a public/private partnership with Desert Palms Community Hospital to provide services for the Community Health Plan, labor and delivery, and basic emergency operations, as requested by Supervisor Antonovich at the meeting of March 14, 1996. CONTINUED TO TUESDAY, JULY 16, 1996

Absent: None

Vote: Unanimously carried

06-11-96.40 SEPARATE MATTERS (Continued)

06-11-96.40.1 58 57.

Consideration of the Interim Chief Administrative Officer's report regarding the Education Revenue Augmentation Fund, as requested by Supervisor Burke at the meeting of June 4, 1996. RECEIVED AND FILED; AND WENT ON RECORD IN SUPPORT OF AB 2797 (AGUIAR), AB 2828 (SWEENEY) AND SB 1865 (CRAVEN), AND IN OPPOSITION TO AB 2167 (RICHTER) AND AB 3334 (BREWER)

Absent: None

Vote: Supervisor Antonovich abstained from voting on AB 2167 (Richter).

06-11-96.41 MISCELLANEOUS

06-11-96.41.1 58.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance

of

the meeting, as indicated on the green supplemental agenda.

06-11-96.41.2 51 58-A.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to join immediately with the City and County of San Francisco in suit against the tobacco industry to recover health care expenses associated with smoking-related disease. COUNTY COUNSEL WAS INSTRUCTED TO
FILE A LAWSUIT ON BEHALF OF LOS ANGELES COUNTY AGAINST THE TOBACCO INDUSTRY FOR THE PURPOSE OF RECOVERING COSTS INCURRED BY THE COUNTY IN TREATING TOBACCO-RELATED ILLNESSES IN COUNTY HEALTH FACILITIES AND IN RECOVERING RELATED COUNTY COSTS; ALSO AUTHORIZED COUNTY COUNSEL TO OBTAIN LEGAL ASSISTANCE ON A CONTINGENCY BASIS, AT NO COST TO THE COUNTY (CRON NO. 96159LAC0027)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

06-11-96.42 MISCELLANEOUS (Continued)

06-11-96.42.1 59.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to

the
attention of the Board subsequent to the posting of the agenda.

06-11-96.42.2 59

The Board made a finding pursuant to Government Code Section 54954.3(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, approve the establishment of a \$5,000.00 reward fund for any information leading to the arrest and conviction of the person responsible for the series of kidnappings, rapes and attempted rapes.

Absent: None

Vote: Unanimously carried

06-11-96.42.3 60

On motion of Supervisor Burke, the Executive Officer of the Board was instructed to send a letter signed by the Board to the United States Attorney General, Janet Reno, urging prompt action for justice and a strong message that racial bigotry will not be tolerated.

Absent: None

Vote: Unanimously carried

06-11-96.43 MISCELLANEOUS (Continued)

06-11-96.43.1 61 61.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LARRY ROSS

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Burke requested the Director of Animal Care and Control to review and report back to the Board on whether or not Los Angeles County is taking advantage of current legislation which provides for a coordinator for animal safety issues during times of emergencies such as fires and earthquakes.

06-11-96.43.2 63

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

William Hayes Bookhammer, III
Pearl McCullom

Supervisor Yaroslavsky

Jerry Plotkin

Supervisors Yaroslavsky
and Molina

Ray Parra Sanchez

Supervisor Dana and
All Board Members

Yvonne Marie Diaz

Supervisor Antonovich

Paul Joseph Arnerich, Sr.
Clement King Cole
James Elmer Dahlen
Dan De Vita
Max Factor, Jr.
John Franklin Haven
David A. Hubbard
Cherie La Motte
Richard Louis Mulvin
Clay Robbins, Jr.
Ludwig J. Schaefer
Charles E. Stelson
Elizabeth A. Stephens
George Randall Taylor
Emmet L. Wemple
Kenneth Quinton Volk, Jr.

06-11-96.43.3 64

Open Session adjourned to Closed Session at 1:30 p.m., following Board Order No. 63, for the purpose of considering candidates for appointment to the position of Chief Administrative Officer, pursuant to Government Code

Section 54957.

Closed Session convened at 1:45 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

Closed Session adjourned at 2:05 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

Meeting adjourned (Following Board Order No. 63). Next meeting of the Board: Thursday morning, June 13, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 11, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division